

Contact: Diana Gonzalez

MINUTES OF FEBRUARY 6, 2012 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
EDUCATION AND STUDENT AFFAIRS COMMITTEE**

**CARDINAL ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

COMMITTEE MEMBERS

Chair Regent Katie Mulholland
Vice Chair Regent Greta Johnson
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler
University of Northern Iowa Provost Gloria Gibson
Iowa State University Provost Betsy Hoffman

Chair Mulholland called the meeting to order at 4:00 PM.

REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: BACHELOR OF SCIENCE PROGRAM IN ATHLETIC TRAINING/ATHLETIC TRAINER

Phil Martin, Chair of the Iowa State University Department of Kinesiology, described the proposed program. Development of a stand-alone program is required by the accrediting agency. Students must graduate from an accredited program in order to sit for the certification examination. The Committee voted to recommend the approval of the proposed program to the full Board.

- MOVED by JOHNSON, SECONDED by GONZALEZ, to approve the proposed program. MOTION APPROVED UNANIMOUSLY.

REQUEST TO TERMINATE GRADUATE PROGRAMS IN SCIENCE EDUCATION AT THE UNIVERSITY OF IOWA

Provost Barry Butler explained that terminating the graduate programs is consistent with the re-organization of the College of Education in 2005. The programs are now available as sub-tracks in the College's Department of Teaching and Learning. Current students will have the option to complete their existing program or switch to the new sub-tracks in Teaching and Learning. The Committee voted to recommend the approval of the program termination to the full Board.

- MOVED by JOHNSON, SECONDED by GONZALEZ to approve the proposed program terminations. MOTION APPROVED UNANIMOUSLY.

CARVER COLLEGE OF MEDICINE ACCREDITATION REPORT AT THE UNIVERSITY OF IOWA

Provost Butler explained that the accrediting agency had granted re-accreditation to the College of Medicine M.D. Program for the maximum period of eight years. A status report is due in August 2013 addressing Standard 35 – systematic review of the curriculum. Chair Mulholland asked Provost Butler to work with Chief Academic Officer Diana Gonzalez to schedule a presentation to the Committee regarding the curriculum changes in the program and how the changes will affect undergraduates.

- The Committee received the report by GENERAL CONSENT.

MASTER OF ARTS PROGRAM IN SPEECH-LANGUAGE PATHOLOGY AND DOCTOR OF AUDIOLOGY PROGRAM IN AUDIOLOGY ACCREDITATION REPORT AT THE UNIVERSITY OF IOWA

Provost Butler explained that the two programs had received re-accreditation for the maximum period of eight years. An interim report is due in August 2012 to address the development of a policy related to English proficiency and all other performance expectations.

- The Committee received the report by GENERAL CONSENT.

OTHER BUSINESS

- ◆ Chair Mulholland explained that the Committee is governed by the Open Meetings Law.
- ◆ Chair Mulholland explained that a regular schedule of Committee meetings will be developed. Chief Academic Officer Gonzalez will prepare a work plan which will include meeting dates and agenda items.
- ◆ Possible agenda items include program related items, post tenure review activities, faculty activities data, and professional development assignment presentations.

Chair Mulholland adjourned the meeting at 5:10 PM.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.